

HECKER VILLAGE BOARD MINUTES

June 11, 2013

President Charles Kujawski called the June 14th regular Board Meeting to order. After reciting the Pledge of Allegiance, Village Clerk Annette Schreder swore in Board Member Arnold Eckart and Village Attorney Myron Hanna. The following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnold Eckart, Chuck Wagner, Gary Wittenauer, Bob Phillips, Lori Amann and Annette Schreder. Absent was Trisha Maddox.

After making a correction to the May 14, 2013 minutes, Rich Happel made a motion seconded by Chuck Wagner to approve the May 14, 2013 Board minutes. Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Jim Mueth to approve the treasurer's report and pay all bills submitted for the month of June. Voting all ayes, motion carried.

President Charles Kujawski then read off the names for appointments for the 1 Chairperson and 6 member Zoning Board: Pam Redden, Deanna Louveau, Angel Andrews, Mark Grohmann, Mark Maddox, Joan Wittenauer and John Miller.

Pam Redden was selected as Chairperson with the roll call vote as follows:

Rich Happel—yes	Arnold Eckart—yes
Jim Mueth—yes	Charles Wagner—yes
Trisha Maddox—absent	Gary Wittenauer—yes

Deanna Louveau, Angel Andrews, Mark Grohmann, Mark Maddox, Joan Wittenauer, and John Miller were selected to serve on the Zoning Board with roll call vote as follows:

Rich Happel—yes	Arnold Eckart—yes
Jim Mueth—yes	Charles Wagner—yes
Trisha Maddox—absent	Gary Wittenauer—yes

Village Clerk Annette Schreder then swore in Zoning Board members Pam Redden, Joan Wittenauer, Deanna Louveau, Angel Andrews and John Miller.

Mayor's Report:

- No bill has been received yet for the construction of the park restrooms. The restrooms are now finished.
- The security cameras are being installed at the park. Some tree branches may need to be removed for better vision.

Visitors:

- Carl Orlet and Gail Wetzler were present to voice their concern on the property that use to be the grade school. They wanted to know if anything can be done to get the owners to clean up the back of the building to make it less of an eyesore. Carl Orlet also voiced concern about the weeds on the property next to his.

- Angel Andrews was present representing the Hecker Country Store. She asked if there was any way to have a handicapped parking spot near the store. She also voiced concern about the tattoo shop across from the store possibly selling guns in front of the tattoo parlor.

Public Works: Water line repair work was done on 2nd & 3rd St.

They are trying to get the GIS Mapping completed soon.

Streets: Jim stated that he called Aaron Metzger to come and check out several issues on W. Back St. and N. Park St.

Zoning: Bob reported on several issues that are being taken care of in the Village. He also stated that no one has inquired about building permits for the proposed group homes to be built in Freedom Village.

President Charles Kujawski handed out the proposed budget and Appropriations for fiscal year May 1, 2013 thru April 30, 2014 for review.

Gary Wittenauer made a motion seconded by Jim Mueth to approve the new Budget. The following roll call vote was taken:

Rich Happel—yes	Arnold Eckart—yes
Jim Mueth—yes	Charles Wagner—yes
Trisha Maddox—absent	Gary Wittenauer—yes

Voting all ayes, motion carried.

Chuck Wagner made a motion seconded by Rich Happel to approve the **Appropriation Bill 13-002**. The following roll call vote was taken

Rich Happel—yes	Arnold Eckart—yes
Jim Mueth—yes	Charles Wagner—yes
Trisha Maddox—absent	Gary Wittenauer—yes

Voting all ayes, motion carried.

Jim Mueth made a motion seconded by Charles Wagner to approve Fick, Eggemeyer and Williamson to do the annual audit for the Village of Hecker. Voting all ayes, motion carried.

Arnold Eckart asked about getting a Business License Ordinance set up for the Village. Village Attorney Myron Hanna will look into this.

Myron Hanna also reported on an article from the IML concerning the new Firearms Conceal and Carry issue.

Gary Wittenauer made a motion seconded by Rich Happel to adjourn the meeting. Voting all ayes, motion carried.

The next meeting will be on July 9, 2013.

Submitted by Annette Schreder, Village Clerk